

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on October 21, 2014.

Village President Richard Ensslin called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Richard Ensslin, Dave Hesselgrave, Paul Kasdorf, Patricia Tiarks, Michael Thew, Jodi Kessel Szpizar and William Benjamin

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD

Susan Hesselgrave, 4619 N. 127 Street, presented a check to the Village for the playground fund for \$5,000 from the Hot Rods on Hampton Event.

Heather Walters, 12743 W. Cameron Avenue, indicated the Village should consider doing Hot Rods on Hampton next year. She also spoke about the park needing repairs.

Tom Sardina, 12907 W. Cameron Avenue, commented that Hot Rods on Hampton was a great event. He asked about the costs of the Village donated services. Administrator Chadwick noted that the Village donated services of Police, DPW, equipment, and the permit fee was nearly \$3,500.

CONSIDERATION OF MINUTES:

Motion by Kasdorf; second by Szpizar to approve the minutes of the September 16, 2014 Village Board Meeting. Motion carried 7-0.

COMMUNICATIONS – None

COMMITTEE REPORTS

(A) Building Board - Trustee Benjamin

Present: Benjamin, Hesselgrave, Klibowitz and Kasdorf

Also present: Administrator Chadwick, Village President Ensslin, Trustee Thew, Trustee Szpizar and Chief Wentlandt

1. Building Permits(s):

a. Motion by Kasdorf; second by Hesselgrave to approve installing 14'x14' Overhead Door with curb cut at 12630 W. Custer Avenue. Motion carried 4-0.

b. Motion by Hesselgrave; second by Kasdorf to approve replacing 6'x5' front stoop with 11.5 x 5 deck at 4962 N. 126 Street. Motion carried 4-0.

Motion by Klibowitz; second by Hesselgrave to adjourn Building Board meeting. Motion carried 4-0. The meeting adjourned at 6:37 PM.

(B) Finance Committee – Trustee Thew

Present: Thew, Tiarks and Szpizar

Also Present: Administrator Chadwick, President Ensslin, Trustee Benjamin, Trustee Hesselgrave and Trustee Kasdorf.

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1. Motion by Thew; second by Tiarks for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 3-0.

Motion by Szpiszar; second by Tiarks to adjourn Finance committee meeting. Motion carried 3-0. The meeting adjourned at 6:55 PM.

REPORT OF THE ADMINISTRATOR

Administrator Chadwick updated Village Board about Voter ID.

NEW BUSINESS

- (A) Motion by Hesselgrave; second by Benjamin to approve four of the five bartender licenses for the following:

Gina A. Bender	Bottoms Up
Heather L. Thompson	Butler Inn, Arriba, Cardinal Club
Vanessa F. Costello	Bottoms Up
Sarah R. Sorensen	Bottoms Up

Denied Amanda Henk Butler Inn, Bottoms Up

Motion carried 7-0.

- (B) Motion by Thew; second by Szpiszar to approve the invoices as presented for \$312,223.22. Motion carried 7-0.
- (C) Motion by Kasdorf; second by Hesselgrave to approve request from Tom Schaback, 8535 W. Glendale Avenue, Milwaukee, WI to waive rental fee for the Community Building for a fundraiser for a Diabetes Alert Service dog, but to still charge deposit. Motion carried 6-1. Thew opposed.
- (D) Motion by Hesselgrave; second by Tiarks to approve Resolution 14-16; a Resolution Honoring Marion 'Kit' Tiffany for her years of service on the Butler Library Board. Motion carried 7-0.
- (E) Village Administrator Chadwick led a discussion regarding the 2015 Budget.

CLOSED SESSION

Consider going into Closed Session pursuant to Section 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises authority.

Item of discussion: Village Administrator Performance Evaluation

Motion by Tiarks; second by Benjamin to adjourn into Closed Session. Motion carried 7-0. The Board went into Closed Session at 8:05 PM.

OPEN SESSION

Motion by Kasdorf; second by Tiarks to return to Open Session at 8:34 PM. Motion carried 7-0.

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ADJOURNMENT

Motion by Benjamin; second by Szpizar to adjourn. Motion carried 7-0. The meeting was adjourned at 8:36PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: